

Board of Public Works and Safety March 07, 2022; 5:30 p.m. VIA ZOOM Video/Telephone Conferencing AND In Person

To join by computer, tablet, or smartphone, Go to www.zoom.us and click Join Meeting

Meeting ID: 854 0450 2885 Meeting passcode: 1234

Or join by phone: 1-312-626-6799

When connected, enter the meeting ID number above and meeting passcode number above

For assistance with or connecting to this meeting, please contact the afterhours <u>IT Department</u> Support Line at 317-868-0025;

To assist with feedback, please mute your microphone when you are not speaking

Members of the public wishing to observe the meeting may do so using the link or phone number provided above. Public comment will be handled according to procedures to be announced by the presiding officer. In the event of unforeseen technical or practical issues, the meeting may be terminated and restarted.

Meeting Agenda

CALL MEETING TO ORDER	
ROLL CALL	
MINUTES	
Regular Session of February 23, 2022	
Surjit Kaur/Taniya Minhas Homeowner(s)	1. Request Placement of Items (Tents, Etc.) in Right-of-Way/ On Pavement – Pre-Wedding Event
Andrew Groves Planetary Brewing	Spring Block Party 1. Discuss Temporary Road Closure – Madison Avenue
Kenny Duncan Street Superintendent	2022 Hot Mix Asphalt Material Bid 1. Award Contract and Authorize Mayor to Sign
Kenny Duncan Street Superintendent Kevin Steinmetz	Riding Mower Purchase 1. Request Approval to Purchase a 2022 eXmark Riding Mower From Premier Outdoor Power Equipment Worthsville Road (Greenwood) Sports Complex (Park)
Mayor's Office	Project Discussion
Doug Wagner Dimensional Management Group, LLC	Homecoming at University Park, Section 12 1. Acceptance of Improvement 2. Acceptance of Maintenance Guarantee 3. Release of Performance Guarantee
Andrew Barkocy Maurer Surveying, Inc.	Re-Plat of Lot 1 – Campbell Minor Plat 1. Acceptance & Execution of Re-Plat of Lot 1 - Campbell Minor Plat
Adam Wujnovich Redwood Apartment Neighborhoods	Redwood Apartments, Phase I 1. Acceptance & Execution of Dedication of Public Right-of-Way
Audience	
IDEM Compliance Plan Status Update	
Corporation Counsel Status of Tasks	
Consideration of Amendment to Standard Letter-of-Credit Language	
City Engineer Status of Tasks	
Clark Pleasant Solar Acceptance & Execution of Inspection and Testing Agreement	
Controller	
Annual CAFR Report ■ Consideration of Engagement with Crowe Financial for Annual CAFR Report	
Approval of Claims	
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Any plans, bonds or any other documents to be received for the Board of Works and Safety Meeting must be received in the Department of Community Development Services in writing at least 10 working days prior to the scheduled BOW meeting. If this deadline is not met, the request will be removed from the agenda.

In accordance with the Americans with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact our Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142. Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request. Please allow at least two business days to arrange for accommodations.

